

**Medical Care Advisory Committee (MCAC)**

**Monday June 13, 2016**

**1:00 p.m. – 3:00 p.m.**

NH Hospital Association, Conf. Room 1

125 Airport Road, Concord NH 03301

<http://www.dhhs.nh.gov/ombp/mcac.htm>

**MEETING AGENDA**

- |    |   |        |
|----|---|--------|
| 1. | Introductions/Chair Comments/Announcements                      | 5 min  |
| 2. | Review/Approval of May 9, 2016 Meeting Minutes                  | 5 min  |
| 3. | MCAC Topics:  | 45 min |
|    | o Re-Election for Officers and New Members                      |        |
|    | o By-Law Review   |        |
|    | o Process for Changing Meetings Last Minute                     |        |
|    | o SB 533 MCAC Elect Members for Commission                      |        |
| 4. | DHHS Updates  | 45 min |
|    | o Managed Care Rules Published 5/6/16                           |        |
|    | o Private Duty Nursing (PDN)                                    |        |
|    | o Legislation   |        |
| 5. | <u>Rule Review:</u>   | 25 min |
|    | o Status of feedback on He-W 553: Kim Reeve                     |        |
|    | o He-M 406 Bridge Housing                                       |        |
|    | o He-M 1202 Administration of Medication in Behavioral Health   |        |
|    | o He-M 407 Adult Assertive Community Treatment                  |        |
|    | o He-M 1301 Medical Assistance Provided by Educational Agencies |        |
| 6. | Review Tasks  | 5 min  |

**Materials sent to MCAC via email this month:**

5/13 SB 553 Text

5/16 Link to Federal Register for Final Rule

6/3 ABD Waiver Renewal and Public Notice

6/13 June 13<sup>th</sup> Agenda

6/13 May Meeting Minutes

**The next meeting is scheduled for Monday July 11, 2016**

Please send as soon as possible any corrections or additional agenda items to:

**Kelly Cote** by phone 271-9422 or email [kelly.cote@dhhs.nh.gov](mailto:kelly.cote@dhhs.nh.gov)